STATE OF MAINE

ANDROSCOGGIN, SS.

January 18, 2012 Regular Meeting 6:00 P.M.

Commissioner Makas called the meeting to order at 6:02 p.m.

Present at the meeting were:

Elaine Makas, Commissioner
Beth Bell, Commissioner
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
John Lebel, Jail Administrator
Robert Poulin, Treasurer
Ray Lafrance, Public Safety Director
Joanne Potvin, EMA Director
Delbert Mason, Employee
Glen Holt, Employee
Ron Potvin, Employee

Motion: to table the approving with a waiver of reading the minutes of December 30, 2012 and January 4, 2012 meetings to the next meeting February 1, 2012.

Bell – Makas 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #54, #2 and #3 correction division warrants #20 and #21 PO# 30311 payroll register for all employees includes the 2 % increase but not the steps.

Bell – Makas 2-0

Motion: to move the tax levy in the amount of \$8,007,904.00 for the fiscal year 2012 for the towns.

Motion: at a Court of County Commissioners held in Auburn, within and for the County of Androscoggin, on the 18th day of January 18, 2012, the undersigned County Commissioners have assessed as a County Tax the sum of Eight Million, Seven Thousand, Nine Hundred Four Dollars and No Cents (\$8,007,904.00) for the year 2012 upon the several Cities and Towns in said County it being assessed in accordance with the provision of Title 30-A M.R.S.A., Section 725 and Section 706 this fact being hereby certified in the records of said apportionment, and we have apportioned the same agreeably to the valuation of the several Cities and Towns, in said County as shown by the reports of the Board of Assessors of the State of Maine, acting as a Board of Equalization, as a basis on which the State and County Taxes shall be levied for the year 2012, as provided by law, to wit:

Cities and Towns Rate \$.00101312652

	VALUATION	TAX
Auburn	1,980,250,000	2,006,243.80
Durham	351,550,000	356,164.63
Greene	319,700,000	323,896.55
Leeds	174,100,000	176,385.33
Lewiston	2,285,400,000	2,315,399.35
Lisbon	559,100,000	566,439.04
Livermore	187,800,000	190,265.16
Livermore Falls	157,650,000	159,719.40
Mechanic Falls	158,550,000	160,631.21
Minot	185,050,000	187,479.06
Poland	661,400,000	670,081.88
Sabattus	290,100,000	293,908.00
Turner	485,200,000	491,568.99
Wales	108,300,000	109,721.60
TOTAL		\$8,007,904.00

The foregoing being a true and correct statement of the County Taxes for the year 2012, IT IS ORDERED, that the same be paid into the County Treasurer on or before the first day of September, A.D. 2012.

Bell – Makas 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Bell reported that all three Commissioners attended the meeting and thought it was a very productive day.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that the next meeting will be January 19, 2012.

Commissioner Makas - Safety Committee.

Have not met since the last meeting.

Commissioner Bell - AVCOG.

Have not met since the last meeting.

Commissioner Greenwood – Charter Committee

There will be a public meeting on January 26, 2012 in the Law Library at 6:30 pm. There will be a draft charter available at the meeting if anyone would like a copy.

Commissioner Greenwood – Building Committee

Have not met since the last meeting.

Public Comments: No Comments.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Law Enforcement report.

Accept the Sheriff's Department Lewiston Adult Education Program report.

Accept the Sheriff's Department mileage report for December 2011.

Accept the Sheriff's Department professional leaves for Raymond Lafrance, Glen Holt and Nelson Peters.

Accept the Sheriff's Department Civil Division report for December 2011.

Accept the Sheriff's Department part-time reappointments.

Accept the Registry of Deeds monthly cash report and revenues 2010 vs 2011.

Bell - Makas 2-0

Motion: to go into executive session under Title 1 M.R.S.A.Section 405 subsection 1 to discuss a personnel issue in the Sheriff's Department.

Bell - Makas 2-0

Motion: to amend the motion to postpone going into executive session until the end of the meeting.

Bell -Makas 2-0

Motion: to accept the correspondence from the Sheriff's Department dated January 11, 2012 accepting the resignation of Jarrett Huffman effective January 20, 2012 and request to post the position of Corrections Officer.

Bell- Makas 2-0

Motion: to accept the correspondence from the Sheriff's Department dated January 12, 2012 accepting the retirement of Nelson Peters effective January 21, 2012 and request to post the position of Detective.

Bell-Makas 2-0

Motion: to accept the correspondence from the Sheriff's Department dated January 12, 2012 to appoint Nelson Peters as Chief Deputy effective January 22, 2012 at pay grade 7 step G at \$851.00 weekly.

Bell – Makas 2-0

Motion: to accept the correspondence from the Sheriff's Department dated January 17, 2012 requesting to hire Richard Barnes II as a full-time Corrections Officer effective January 22, 2012 at \$17.70 per hour.

Bell – Makas 2-0

Minutes for January 18, 2012 Page 3

Motion: to accept the correspondence from the Sheriff's Department dated January 17, 2012 requesting to hire Patrick Caron as a full-time Corrections Officer effective January 22, 2012 at \$ 14.10 per hour.

Bell – Makas 2-0

Motion: to approve that Carson Carver be granted acting pay grade of Corporal retroactive to December 8, 2011.

Bell – Makas 2-0

Motion: to go into executive session with the Sheriff Title 1 M.R.S.A. Section 405 Subsection 1 to discuss a personnel issue in the Sheriff's Department.

Bell – Makas 2-0

Motion: to go out of executive session.

Bell – Makas 2-0

Motion: to table the correspondence from the Sheriff's Department dated January 12, 2012 regarding the suspension of an employee.

Bell – Makas 2-0

Motion: to recess at 6:21 pm

Bell- Makas 2-0

Patricia Fournier, County Clerk